

**RANDOLPH COUNTY COMMISSION MINUTES**  
**May 20, 2008**

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhagen, Deputy County Clerk.

**9:00 a.m.**, Com. Carter called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Road and Bridge Supervisor Bill Dougherty came in. Com. Carter returned a call to Bob Seabach, manager of the pipeline construction, about obtaining reimbursement for damages to County roads. They discussed CR 2762 near Renick which has been badly damaged. Commissioners indicated that the County has already repaired some roads, incurring a cost of around \$1,500 worth of materials thus far. Mr. Seabach indicated they pipeline will be restoring topsoil, fixing some ditches and all roads would be reviewed together when the project is complete.

**9:45 a.m.**, Franklin Keller came in to inquire regarding a private road he is maintaining near the west edge of Cairo, near CR 1390. He would like relief from maintenance of the road and asked the City of Cairo to consider annexing it the property. He reported the city was not interested in annexation so he is requesting that the County establish it as a county road. Commissioners gave him a copy of the policy for establishing a County road and explained the petition procedure to him.

**10:10 a.m.**, Verna and Dick Hess came in regarding CR 1380. They wish to vacate that County road and Commissioners gave them a copy of the policy and instructions about the petitioning and posting requirements. Richard Hoffman came in to observe. Com. Carter reported on her attendance at the Regional Workforce Investment Board meeting in Paris.

**10:40 a.m.**, Commissioners called Attorney Ivan Schraeder with questions regarding county road statutes. He indicated he was still working on the Kansas City Southern bridge issue. They also discussed the keeping of personnel records for professional employees in the Prosecuting Attorney's office.

Commissioners returned a call to Ken Schraeder of Kenmar Timber Company concerning a culvert alongside Highway F off of Highway 3. Commissioners gave him the number of a culvert company that might be able to help.

The boiler inspection report on the Moberly Courthouse was received from the Missouri Department of Public Safety and results were positive. Com. Carter reported she spoke to Dawn Dowling (successful bidder on the cleaning contract) who will drop off her background check this week. Com. Carter talked to Regina Pruitt in the Missouri Auditor's office regarding recordkeeping requirements for personnel in regard to the Prosecuting Attorney's office request for sick/vacation pay for a professional employee.

Verna Hess called back for Commissioners to review her petition and was informed that it needs to be posted at least 20 days before July 8.

**11:15 a.m.**, the fuel bid was awarded to MFA Oil for \$3.905 (Brownfield bid \$3.995) for the week of May 21-May 28.

**11:20 a.m.**, Circuit Clerk Peggy Boots called about cleaning of the Justice Center and repairs needed after the mold restoration project. Commissioners called Scott Tetley of Kelley Klean to go over this list of problems remaining. A list was faxed to him and he agreed to survey the JC. Kelley Klean has presented a certificate of satisfaction to be signed.

Jim Rolls, Associated Electric, called to indicate they are ready to transfer a road from Associated control to the County. An appointment was set for Tuesday, May 27, at 10 a.m.

**11:30 a.m.**, Rick Howard, Maintenance, and Peggy Boots came in; they went over a list of repairs needed at the JC. Mr. Howard also reported he had contacted the MGE UPS Systems about the Uninterrupted Power Supply (UPS) to investigate repairs to the unit. Mrs. Boots also had questions about the scheduling of lawn mowing and trimming.

**12:15 p.m.**, Commissioners called Lee's Lawn Care to schedule the landscaping around the sign at the Justice Center (Kelly Gatts did not get back to the Commission with an estimate). Com. Carter moved, Com. Galaske seconded approval of the minutes of May 15 with corrections; motion carried (3-0).

Commissioners discussed fixing the Uninterrupted Power Supply (UPS), the backup system for the computer system which isn't working properly in the JC. Rick Howard has requested professional help for the system.

**12:45 p.m.**, Com. Carter called Robert Williams, MGE UPS System and left a message. She also called for information on purchasing of surplus property.

**12:50 p.m.**, Commissioners discussed developing specifications for the food contract for the JC. Com. Asbury left a message for Sheriff Nichols. Commissioners called Robert Stone, Dave Babel, and Kerry Bush, leaving messages inquiring about progress of the Junction Development Group project.

**2:10 p.m.**, Commissioners discussed road issues, possible use of a reclaimer, and working on drainage (ditching) problems. Bill Dougherty came in and Com. Asbury asked him to obtain prices on a pull-type ditcher.

**2:10 p.m.**, Joan Joseph, 911 Coordinator came in to discuss releasing mapping information to NAVTEQ. She indicated the representative would call back this week for an answer. Commissioners agreed to transfer centerline road files to NAVTEQ with Mrs. Joseph to negotiate an agreement.

Com. Asbury drafted a letter to Prosecuting Attorney Mike Fusselman to resolve the assistant prosecutor pay issue. Commissioners conferred with County Clerk Jim Sears regarding the resolution of the issue. The letter was sent via fax (see attached).

**3:00 p.m.**, Sheriff Mark Nichols returned a call and Com. Asbury visited with him about the terms of the bid for meals for inmates at the Justice Center. The bids will be held until Thursday waiting for more information being sought by Sheriff Nichols.

**3:05 p.m.**, Robert Stone called back and explained the process that the Junction Development Group is taking in attempting to sign new contracts for their project. Commissioners encouraged them to proceed with the economic development agreement so that all will be ready to proceed in setting up a TIF when they have obtained necessary contracts.

**3:10 p.m.**, Commissioners continued discussions about road improvements throughout the County. Budgets were consulted to see how this year compares to last year and funds that might be available for road improvement. Various options were considered but no final decisions were made.

**4:10 p.m.**, the meeting adjourned.

APPROVED

